

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X	:	
BURBERRY LIMITED (UK) and	:	
BURBERRY LIMITED (USA),	:	
Plaintiffs,	:	Case No.: 07 CV 8456
	:	RULE 7.1 STATEMENT
v.	:	
WOLF SHOE COMPANY,	:	
Defendant.	:	
-----X	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Wolff Shoe Company (a nongovernmental corporate party), states that Wolff Shoe Company, a privately owned company incorporated in Missouri, has no corporate parent, and no publicly held company owns more than ten percent of its outstanding stock.

Respectfully submitted,

PIKEN & PIKEN

Dated: October 22, 2007

By: /s/ Robert W. Piken
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